

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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3 **RESOLUTION NO. 2012-_____**

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5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH**
6 **FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE**
7 **EXECUTIVE DIRECTOR TO SIGN A LETTER TO THE U.S. ARMY CORPS**
8 **OF ENGINEERS EXPRESSING SUPPORT FOR THE BROWARD**
9 **COUNTY WATER PRESERVE AREAS REVISED FINAL INTEGRATED**
10 **PROJECT IMPLEMENTATION REPORT AND ENVIRONMENTAL IMPACT**
11 **STATEMENT (PIR/EIS) DATED FEBRUARY 2012, AND AFFIRMING**
12 **SFWMD'S FINANCIAL CAPABILITY TO SATISFY THE OBLIGATIONS OF**
13 **THE NON-FEDERAL SPONSOR DESCRIBED IN THE PIR/EIS, SHOULD A**
14 **PROJECT PARTNERSHIP AGREEMENT (PPA) BE EXECUTED BY THE**
15 **PARTIES; PROVIDING AN EFFECTIVE DATE.**

16
17 **WHEREAS**, the Broward County Water Preserve Areas (BCWPA) Project is a
18 component of the Comprehensive Everglades Restoration Plan; and

19 **WHEREAS**, the project is intended to address the loss of ecosystem function by
20 reducing damaging discharges of excess runoff and nutrient loading from developed areas
21 into the Everglades, and retaining water within the Everglades by reducing excessive
22 seepage from WCA 3A and 3B in western Broward County; and

23 **WHEREAS**, the South Florida Water Management District and the U. S. Army
24 Corps of Engineers have worked jointly to develop the Broward County Water Preserve
25 Areas Revised Final Integrated Project Implementation Report and Environmental Impact
26 Statement (PIR/EIS); and

27 **WHEREAS**, this report and restoration effort have the valued support of Broward
28 County, the Florida Department of Environmental Protection and numerous other state and
29 federal agencies.
30

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director to sign a letter to the U.S. Army Corps of Engineers, on behalf of the District, expressing support for the Broward County Water Preserve Areas Revised Final Integrated Project Implementation Report and Environmental Impact Statement, dated February 2012. The letter may be sent only after the U.S. Army Corps' Atlanta Division and Headquarters have completed their review of the Project Implementation Report and Environmental Impact Statement and their comments or revisions, if any, are satisfactory to the staff of the South Florida Water Management District.

Section 2. A copy of the letter of intent is attached hereto and made a part hereof.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

District Clerk / Secretary

Approved as to form:

BY: _____

Office of Counsel